



LEGISLATIVE BRANCH ▪ CITY OF BINGHAMTON

Teri Rennia, City Council President
Angela Holmes, City Clerk

MINUTES

Binghamton City Council & Village of Johnson City Board of Trustees Joint Work Session Binghamton City Hall, 38 Hawley Street, Binghamton, NY Monday June 2, 2014

Call to Order. A Joint Work Session composed of the Village of Johnson City Board of Trustees, the Village of Johnson City Mayor, the City of Binghamton Mayor and the Council of the City of Binghamton (collectively “the Owners”) was called to order at 5:03pm. Meeting hosted by the City of Binghamton.

Present: Bill Berg, Councilman; Richard C. David, City of Binghamton Mayor; Greg Deemie, Village of Johnson City Mayor; Bruce King, Trustee (arrived at 5:10pm); Diane Marusich, Trustee; John Matzo, Councilman; Joseph Mihalko, Councilman; Jerry Motsavage, Councilman; Chris Papastrat, Councilman; Teri Rennia, Council President

Absent: Richard Balles, Trustee; Luke Slota, Trustee; Lea Webb, Councilwoman

Also Present: Edward Crumb, Binghamton-Johnson City Joint Sewage Board (BJCJSB) Member; Ron Davis, BJCJSB Member (arrived at 5:07pm); Angela Holmes, City Clerk; Gary Holmes, City of Binghamton Commissioner of Public Works; Eugene Hulbert, BJCJSB Member; George Kolba, BJCJSB Member (arrived at 5:07pm); Jared Kraham, Executive Assistant to the Mayor (arrived at 5:07pm); Rusty Luce, All Around Excavating; Charles Pearsall, Binghamton-Johnson City Joint Sewage Treatment Plant (BJCJSTP) Business Manager

ITEMS CONSIDERED

Digester Project Clerk of the Works (COW)/Project Representative. Mr. Hulbert noted that the BJCJSB had budgeted \$97,500 for a Project Representative. Ram-Tech Engineers submitted a proposal for \$90,000. This amount will be prorated through the end of the year. The BJCJSB anticipates that the project will continue through the end of 2015, and the 2015 budget will need to include funds to retain the project representative through that period.

Motion to support the BJCJSB’s selection of Ram-Tech Engineers as the Digester Project Clerk of the Works/Project Representative for the prorated amount of \$90,000, from July 1, 2014 through December 31, 2014.

Moved by Marusich, seconded by Motsavage.

Voice vote, none opposed.

Binghamton-Johnson City Joint Sewage Treatment Facilities Intermunicipal Agreement X, “Master IMA”. Ms. Holmes noted that the “Master IMA” had been updated with the dates the agreement was adopted by both the City of Binghamton and the Village of Johnson City. The legislative bodies from each municipality will review the “Master IMA” and the comments provided by Mr. Crumb. Ms. Holmes will contact both municipalities in one (1) month to determine if a Joint Work Session is necessary to discuss any potential revisions.

Adjournment. Motion to adjourn at 5:26pm.

Moved by Motsavage, seconded by Marusich.

Voice vote, none opposed.